

FY21 Lakewood Citizens Advisory Committee (CAC)

Public Hearing #3, Final Business Meeting

&

FY21 Allocation Deliberations

Meeting Summary

Wednesday, October 28, 2020

Attendees

CAC Members

Curt Brosky
Rachel Caroniti
Emily Christescu
Molly Crowe
Wendy Feinn
Chann Fowler-Spellman
Emily Cross Hilty
Nora Katzenberger
Ben Kipp
Donna Kolis
Peter Mapley
Steve Skantzios
Janice Snyder
Susannah Selnick
Sara Tillie

City Staff

Shawn Leining, Director, Department of Planning & Development
Dan Wyman, Development Officer, Department of Planning & Development
Katelyn Milius, Senior Planner, Department of Planning & Development

I. FY21 Public Hearing #1

- Mr. Dan Wyman, Development Officer in Lakewood's Department of Planning & Development, welcomed CAC members and Lakewood residents to the third of three Public Hearings associated with the City's FY21 federal funding allocation process.
- He explained at least (2) CAC Public Hearings are statutorily required to ensure Lakewood residents are provided with opportunities to participate in the planning, implementation, and assessment of the City's federally-funded programs and projects.
- Mr. Wyman reviewed Lakewood's community development goals and objectives which include:
 - ✓ supporting decent, affordable housing and a suitable living environment;
 - ✓ sustaining the city's housing stock for the next 100 years;
 - ✓ preserving historic properties as a vital link to the city's past;
 - ✓ supporting affordable homeownership for low-moderate income residents;
 - ✓ maintaining safe, healthy neighborhoods;
 - ✓ arresting slum and blight conditions;
 - ✓ fortifying aging public infrastructure and facilities in low-moderate income areas;
 - ✓ enforcing local & federal fair housing laws;
 - ✓ addressing the critical human services needs of low-moderate income and special needs residents, and;
 - ✓ expanding economic opportunities for low-moderate-income residents.
- He explained the composition, mission, roles and responsibilities of Lakewood's Citizens Advisory Committee; described the purposes, uses, and regulations governing Lakewood's Community Development Block Grant, Emergency Solutions Grant, and HOME Investment Partnership programs; and provided estimates of the City's FY21 funding from these sources.
- Finally, Mr. Wyman opened the floor for Public Comment. While the hearing was properly noticed well in advance of the meeting and Lakewood residents were invited and encouraged to pose questions and submit comments for the record concerning the City's community development needs, challenges and priorities; the CDBG, ESG and HOME programs; and other information presented during this hearing, no members of the public were in attendance. As such, no comments or questions were posed for the record.

As such, Ms. Katzenberger requested a motion to adjourn FY21 Public Hearing #3. It was seconded, passed unanimously, and the session was adjourned.

II. Final Business Meeting

i. Approve Prior Session Minutes

- CAC Chair Nora Katzenberger called the CAC's final FY21 business meeting to order.
- A motion to approve both the 10.14.20 CAC Session #2 and 10.21.20 Session #3 minutes was made, seconded, and both sets of minutes were approved.
- Ms. Katzenberger requested a motion to adjourn the business meeting. It was seconded, and passed unanimously.

ii. **FY21 Allocation Deliberations**

▪ *CARES Act Round II Allocation Recommendations*

The committee considered, approved, and referred the following CARES Act CDBG-CV II & ESG-CV II allocation recommendations to Lakewood City Council.

Lakewood Citizens Advisory Committee Community Development Block Grant-COVID Response Round II (CDBG-CV II) Allocation Recommendations	
Activity	Allocation Recommendations
COVID-19 Emergency Food Assistance	\$87,000
Small Business Assistance; Emergency Rent/Utility Assistance & CDBG-Eligible Facility Improvements	\$216,745
Total	\$303,745

Lakewood Citizens Advisory Committee Emergency Solutions Grant-COVID Response Round II (ESG-CV II) Allocation Recommendation	
Activity	Allocation Recommendation
COVID-19 Homelessness Prevention	\$474,086
Total	\$474,086

▪ *FY19 Action Plan CARES Act Substantial Amendment #2*

Having made its CARES Act Round II Allocation Recommendations, the Committee approved Substantial Amendment #2 to Lakewood's FY19 HUD Annual Action Plan which includes these allocations.

▪ *NSP Conversion Funds Allocation Recommendation*

The committee considered and approved allocating \$266,200 in NSP Conversion funds to the Cove Church Community Center project.

▪ *FY21 CDBG & ESG Allocation Recommendations*

The committee considered, approved, and referred the following FY21 CDBG and ESG allocation recommendations to Lakewood City Council.

Lakewood Citizens Advisory Committee Community Development Block Grant (CDBG) FY21 Allocation Recommendations	
Activity	Allocation Recommendations
CDBG Administration	\$280,000
CDBG Administration/ADA Transition Plan	\$100,000
Code Enforcement	\$80,000
Economic Development Loan	\$90,000
Cove Church Community Center	\$79,346
Street & Water Main Improvements	\$460,000
Clifton Prado Park Improvements	\$35,000
Madison Park Lighting Improvements	\$75,000
Home Improvement Grant	\$25,000
HOME Program Delivery	\$20,000
Storefront Renovation	\$260,000
Repair Accessibility & Maintenance Program	\$75,000
Home Weatherization Program	\$25,000
Paint Rebate Program	\$42,000
Housing Outreach Services	\$66,795
Case Management Services	\$37,000
Childcare Scholarship Assistance	\$50,000
Senior Services	\$40,408
Victim Advocacy Services	\$16,938
Health Services	\$42,513
Total	\$1,900,000

Lakewood Citizens Advisory Committee Emergency Solutions Grant (ESG) FY21 Allocation Recommendations	
Activity	Allocation Recommendations
Emergency Shelter	\$25,000
Homelessness Prevention	\$125,000
ESG Administration	\$5,000
Total	\$155,000

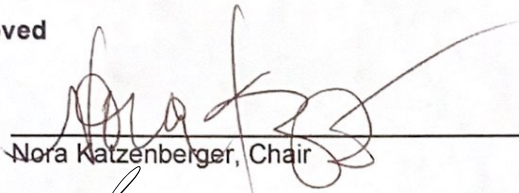
▪ *FY21 HUD Annual Action Plan Contingency Provisions*

Finally, the Committee considered and approved the attached contingency provisions language for inclusion in the draft version of Lakewood's FY21 HUD Annual Action Plan.

III. Adjourn

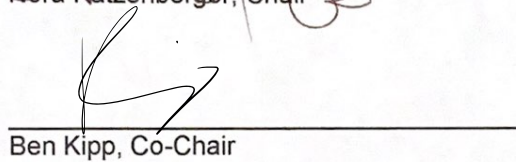
A motion to adjourn the final FY21 CAC session was made, seconded, and passed unanimously.

Approved



Nora Katzenberger, Chair

Date 11/6/2020



Ben Kipp, Co-Chair

Date 11/6/2020